

**CITY OF FRANKLIN
FINANCE COMMITTEE AGENDA**
FRANKLIN CITY HALL
COMMON COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
March 28, 2006 - 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of February 28, 2006 Minutes
- IV. 2005 Twelve-Month Financial Report
- V. Defined Benefit Retirement Income Plan – Review and Recommendation Regarding Determination of City’s Risk Tolerance for Principal’s Use Under the Investment Advisory Agreement
- VI. GASB Update and Related Article “Retiree Health-Care Accounting Rule May Become Bitter Pill”, Chicago Tribune, January 22, 2006
- VII. Taxpayer Protection Amendment
- VIII. Council Actions:
 - Pre-Ordering a DPW Tandem Axle Dump Truck
- IX. Discussion of Future Topics for Finance Committee Consideration
 - Update Fines and Forfeitures Fee Schedules
 - Use of Credit Cards in Court
- X. Future Meeting Date – April 25, 2006
- XI. Adjournment.

**Notice is given that a majority of members of the Common Council of the municipality may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Bd. even though the Common Council will not take formal action at this meeting.